

VZCZCXRO6327
RR RUEHDE
DE RUEHIL #1375 1740443
ZNR UUUUU ZZH
R 230443Z JUN 09
FM AMEMBASSY ISLAMABAD
TO RUEHAK/AMEMBASSY ANKARA 4412
RUEHBY/AMEMBASSY CANBERRA 1006
RUEHDE/AMCONSUL DUBAI 1861
RUEHIL/AMEMBASSY ISLAMABAD 5345
RUEHBUL/AMEMBASSY KABUL 0544
RUEHNE/AMEMBASSY NEW DELHI 5145
INFO RUEABND/DEA HQS WASHINGTON DC

UNCLAS ISLAMABAD 001375

SENSITIVE
SIPDIS

DEA HQ FOR: OC/HARRIGAN, ODS/MASUMOTO
OE/SHROYER /SHIGETA/VASQUEZ/ROSPOND/SULLIVAN/
SOD/OSE/LENARTOWICZ/QUINN/MCMURRY/MCMANAMON
GAITHER/EDAHL/JASSO, OSOC/HAMLET/MILIONE/KEARNEY
/JASSO/OEMLEREDDINGTON/DIEDERICH/ONICOUNTER
NARCOTICS/DESTITO/SENECAL/DUDLEY/BROWN/WILLIS /
RIDDLESS, VILLELLA/HIGHLAND/MARSAC/WEIS/ FITZPATRICK/ HUDON,
SMITH/PALEWICZ/; SARI; DIVISION/DEA SOD OGE/MENDOSA/SCHRETTNER

E.O. 12958: DECL: N/A

TAGS: [SNAR](#)

SUBJECT: ACTION REQUEST FOR SUBSCRIBER, TOLLS AND
INDICIES CHECKS FOR DEA SOD, DEA COUNTRY OFFICES;
KABUL, INDIA, EGYPT, DUBAI AND CANBERRA

REF: (A) DEA ISLAMABAD CABLE NUMBER 01375 R 311252Z MARCH 08
(B) CCX: XZ-08-0019/Y3H4K/KHAN, HAJI MIR
(C)

1.SBU) ON JUNE 16, 2009, SA JOSEPH LABENBURG RECEIVED A LIST OF
INTERNATIONAL PHONE NUMBERS FROM THE PAKISTAN ANTI NARCOTICS
FORCE SPECIAL INVESTIGATION CELL (ANF/SIC) CONCERNING HAJI MIR
AHMAD KHAN. KHAN IS THE MAIN CONSPIRATOR LINKED TO THE
FOURTEEN (14) METRIC TON ACETIC ANHYDRIDE SEIZURE (XZ-08-
0019/Y3H4K) WHICH OCCURRED ON MARCH 28, 2008, AT THE SEAPORT IN
KARACHI, PAKISTAN. THE ANF/SIC OBTAINED THE BELOW LISTED
TELEPHONE PHONE NUMBERS THROUGH THEIR INVESTIGATION OF A
CELLULAR PHONE UTILIZED BY KHAN.

2.THE ISLAMABAD COUNTRY OFFICE (ICO) HAS SUBMITTED THE BELOW
LISTED TELEPHONE NUMBERS TO THE DEA DARTS SYSTEM.

3.(SBU) THE ICO REQUESTS THAT THE ABOVE LISTED DEA COUNTRY
OFFICES OBTAIN SUBSCRIBER, TOLL INFORMATION AND CONDUCT
INDICES CHECKS FOR THE FOLLOWING TIME PERIOD : JUNE 1, 2009 TO
JUNE 22, 2009, IN REFERENCE THE BELOW LISTED TELEPHONE
NUMBERS:

61-292802030	(AUSTRALIA)
91-1835008800	(INDIA)
91-92114699660	
91-9217681548	
91-9417933022	
91-9903708570	
91-9909708551	
91-99353504439	
91-9999134304	
93-24182674	(AFGHANISTAN)
966-508802102	(SAUDI ARABIA)
971-42221878	(UNITED ARAB EMIRATES)
971-42277704	
971-42352300	
971-42353434	
971-508644303	
98-14306377	
98-78495535	

(SOD PLEASE PROVIDE ANY INFORMATION IF POSSIBLE CONCERNING THE IDENTIFIED IRANIAN NUMBERS.)

4. INFORMATION OBTAINED FROM THE REQUESTED DEA COUNTRY OFFICES CONCERNING THIS ACTION REQUEST WILL BE SHARED WITH THE PAKISTAN ANF/SIC.

5. (SBU) THIS CABLE WAS PREPARED IN LIEU OF A DEA-6; REFERENCE DEA MANUAL SECTION

PATTERSON